

FINANCIERE LESIMPLE

DISSOLVED

France · 489217125

SUMMARY

FINANCIERE LESIMPLE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It reports 3 employees, has share capital of €806k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €821k, equity of €4.5m, a profit of €31k.

IDENTITY

Jurisdiction	France
Registration no.	489217125
KYBE ID	FR-489217125
Legal form	5499
Incorporated	2006-03-22
Status	dissolved
Share capital	€806k
Employees	3
Registered address	ZI LE CHAMP FLEURI, 44840 LES SORINIERES

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BENOIT PAUL JEAN ROBERT LESIMPLE Gérant

CHRISTELLE LESIMPLE Gérant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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